

EXHIBIT A

RECEIVED IN CLERK'S OFFICE
U.S.D.C. - Gainesville

NOV 26 2008 IN THE UNITED STATES DISTRICT COURT

JAMES N. HATTEN, Clerk
By: *J. Hatten* Deputy Clerk

NORTHERN DISTRICT OF GEORGIA
GAINESVILLE DIVISION

GARLAND REYNOLDS, JR., As)
Administrator of the Estate)
of MATTHEW JOHN REYNOLDS and)
BONNIE J. REYNOLDS and)
GARLAND REYNOLDS, JR., as)
Surviving Parents of)
MATTHEW JOHN REYNOLDS,)
deceased, BONNIE J. REYNOLDS,)
Individually, and GARLAND)
REYNOLDS, JR., Individually)
and as Husband of Bonnie J.)
Reynolds,)

CIVIL ACTION FILE NO.
2 04-CV-0106-RWS

BOND NO. 105187682

Plaintiffs,)
)
)

v.)
)
)

GENERAL MOTORS CORPORATION,)
)
Defendant.)

SUPERSEDEAS BOND

KNOW ALL MEN BY THESE PRESENTS:

That Defendant, General Motors Corporation, a Delaware corporation, as principal, and Travelers Casualty and Surety Company of America, a Connecticut corporation, as surety, by this Supersedeas Bond are held and formally bound unto Plaintiffs, Garland Reynolds, Jr. and Bonnie Reynolds, in the full sum of Four Million Five Hundred Thousand Dollars (\$4,500,000.00), to be paid to Plaintiffs, their successors or assigns, to which payment the principal and surety, jointly and

severally, bind themselves, and their respective successors and assigns firmly by these presents.

WHEREAS, in an action pending in the United States District Court for the Northern District of Georgia, Gainesville Division, between Garland Reynolds, Jr. and Bonnie Reynolds, as Plaintiffs, and General Motors Corporation, as Defendant, the same being Civil Action No. 2 04-CV-0106-RWS, a judgment was entered on June 23, 2008 in favor of Plaintiffs and against Defendant in the amount of Three Million Five Hundred Dollars (\$3,500,000.00), as actual damages, and Defendant having until October 31, 2008 file an appeal with the Eleventh Circuit Court of Appeals;

NOW, THEREFORE, the condition of this Supersedeas Bond is that, if Defendant, GENERAL MOTORS CORPORATION, shall prosecute its post-trial motions and/or appeal and shall satisfy the judgment in full, together with interest and costs on appeal and, if for any reason, the post-trial motions and/or appeal are dismissed or if the judgment is otherwise affirmed, shall satisfy in full such modification of said Judgment and such costs, interest and damages as this Court or the Eleventh Circuit Court of Appeals may adjudge and award, then this Bond and obligation shall be void; otherwise it shall remain in full force and effect.

Travelers Casualty and Surety Company of America, as Surety, hereby submits itself to the jurisdiction of the United States District Court for the Northern

District of Georgia, Gainesville Division, and irrevocably appoints the Clerk thereof as its agent upon whom any papers affecting its liability on this obligation may be served.

Signed and sealed, this 20th day of November, 2008

IN NO EVENT, however, shall the surety's obligation under this bond exceed the maximum aggregate sum of Four Million Five Hundred Thousand, (\$4,500,000.00).

By: 

GENERAL MOTORS CORPORATION

By: 

(Sandra Martinez, Attorney-in-Fact)

Travelers Casualty and Surety Company of
America

Approved as to Surety amount of bond, this 1st day of December, 2008.


RICHARD W. STORY

DISTRICT COURT JUDGE

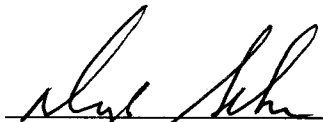
NORTHERN DISTRICT OF GEORGIA

ACKNOWLEDGEMENT BY SURETY

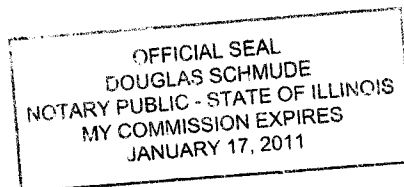
STATE OF ILLINOIS
COUNTY OF COOK

On this 20th day of November, 2008, before me, Douglas SchmuDE, a Notary Public, within and for said County and State, personally appeared Sandra Martinez to me personally known to be the Attorney-in-Fact of and for Travelers Casualty and Surety Company of America and acknowledged that she executed the said instrument as the free act and deed of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.



Notary Public in the State of Illinois
County of Cook





POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 215800

Certificate No. 002497609

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Thomas J. Joslin, Karen Daniel, Kathleen J. Mailes, Linda Iser, Sandra Martinez, Susan A. Welsh, Susan J. Preiksa, Geoffrey E. Heekin, Marcia K. Cesafsky, Patricia M. Doyle, and Richard A. Moore Jr.

of the City of Chicago, State of Illinois, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 11th day of October, 2007.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: George W. Thompson
George W. Thompson, Senior Vice President

On this the 11th day of October, 2007, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2011.



Marie C. Tetreault
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 26th day of November, 20 08.


Kori M. Johanson, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.